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	Agé	***************************************	Weight	Eyes	Complexion	9/29/20 at Kenosha	.
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UNITED STATES GOVERNMENT Memorandum

: SAC	DATE: 4/2	7/65	.b7	D
M : SA William J. Riggins, Jr.	:] SI] PSI	
ECT:	•			
Dates of Contact				1 k
4/15/65		<u>,</u>		k
CHIME ON DIVISOR (62-255)	mrediss)	,"	eka AR (92-	164)
Jamen Ralernom aka 161 (162-141)				$ extstyle ag{1}$
RATIOND J. MATERA, ska (162-140)	(Higgins) — (Higgins) — —	H .	1	, ,
10 (929316) (P	izeina)			
aka 17AR	(Higgins)	R#)	· · · · · · · · · · · · · · · · · · ·	
Purpose and results of contact	[/==G9+==/			-
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Page 2.		b71
Informant said	the LaStrada Lounge, 1714 52nd St., Kenosha.	
continues to	frequent the LaStrade "Gomison" Mub nightly] b6 b7C
Spending More and Mo		b7D
Informant added inking to frequent to during the preceding	he is cont- the LaStrada Go-Ago Club nuite regularly and to weak	;
	and BILL COVELLI were	_
		_
Informat said that		
	UR IN HOATE ABOUT him in any way.	1
Informant said that enlarged his place t	GENE THOMAS of "The Office" lourge recently	
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THUSAS ALSO	THOMAS in the Off	10
Informant advised		
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Informent said BILL LeStrade.	COVELLY is doing real well finencially at the	

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<u> -</u>		I	enterior leader 1991	ne horse hels	
APPROVED		SPECIAL AGENT IN CHARGE		NOT WRITE IN SPACES BELOW	
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REQUEST RECD	The second section is a second	THE REPORT OF THE PARTY OF THE	-A- CO	ver page	

advised th	at he would attempt to get further
information were	rding this activity from MATERA in the
near luture.	Printed interest thank that we am there are not sorth
Hadr. Madras	
m has 165	edvised SA WILLIAM J. HIGGINS, Jr.,
	EUVABEL OF HALBERT OF HARBERT OF HARBERT
That hay wathen?	is frequently seen on the west side of
Kenosha after wo	rk hours and frequents the Greco's
Restaurant on 56	th Serect. West 22nd Avenue. MATERA
	Informant said no information was
had, however, li	nking MATERA with any "horse book"
	ons in Kenosha nor has there been any
talk to that eff	CCT.

.b7D

LEADS

THE MILWAUKEE DIVISION

At Kenosha, Wis.

Will maintain contact with informants and logical sources relating to gambling activities of subject MATERA.

At Medison, Wis.

Will review state of Wisconsin income tax returns filed by MATERA for the past three years in an effort to establish background, contacts, and sources of income and expenditures had by MATERA.

At Milwaukee, Wis.

Will review telephone toll tickets charged to RAYMOND MATERA 5407 36th Avenue, Kenosha, Wisconsin telephone number 654-1279 for past twelve calendar months, at the Wisconsin telephone company headquarters, Milwaukee.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA WILLIAM J. HIGGINS, Jr.

Office: Milwaukee

Date:

Field Office File No.:

May 12. 1965

MI 162-140

Bureau File No .:

Title:

RAYMOND J. MATERA

Character:

INTERSTATE CAMBLING ACTIVITIES

Synopsis:

RAYMOND J. MATERA, age 44 born September 29. 1920 at Kenosha, Wisconsin and resides 5407 36th Avenue, Kenosha.

MATERA has been employed at American Motors Corporation Kenosha, Wis., since November, 1945. Credit and Criminal checks conducted and results set forth.

Investigation continuing.

P

DETAILS:

Investigation in this matter was initiated to determine the extent if any, of the involvement of subject RAYMOND J. MATERA, aka in gambling operations of a horse book nature at American Motors Corporation in Kenosha, Wis., where he is employed; to further ascertain whether he is acting in violation of any of the federal laws as might pertain to gambling operations.

BACKGROUND

American Motors Corporation,
Rambler Plant, Kenosha, advised the records of that
office weverled that one RAYMOND MATERA of 5407
36th Avenue, Kenosha, Wisconsin has been employed
at that plant since November 9, 1945 and surrently
is assigned clock number 42283 in department 842
(receiving) and werks on the first shift from 7 AM
to 3 PM. MATERA is assigned social security number
388-18-4432 and a review of his file reflects he
was born September 29, 1920 at Kenosha, Wisconsin

is married and is listed as described as white, male, height 5'9", weight 159 lbs., at the time his application was filed in 1945.

further stated that according to the application filed by NATERA he formerly worked for the American Skein Company of Racine, Wisconsin; and served one year in the United States and two years eversees with the United States Army from which he was discharged honorably on September 11, 1942. Residence in 1945 was at 1809 52nd Street.

Information was contained in the personnel file relating to MATERA.

CREDIT

On March 29, 1965,

Bureau, Kenosha, Misconsin, advised SA

that the credit files of that organization revealed RAYMOND

J. MATERA has been in the files bince 1942 and was last
checked in 1961. In 1961 WATERA was residing at 5407 36th
Avenue, date of birth given as September 29. 1920 at Kenosha,
Wisconsin

Motors Corporation since November 9, 1945.

Stated that in August of 1961 MATERA filed a dependents disclaimers notice with that credit bureau. The MATERA file reflects that Mr. and Mrs. MATERA maintain a satisfactory credit account with no adverse information contained in the file.

Department, city of Kenosha, advised SA that record was had of a RAYMOND J. NATERA social security number 388-18-4432 and residing last at 5407 36th Avenue, Kenosha, Misconsin. MATERA was born September 29, 1920 at Kenosha, Misconsin and described as a thite male, 5'8' in height, 153 lbs., brown eyes, dark brown hair, dark complexion. Notations on the indices card of this name reflect following entry:

b6 b7C

1/30/37 4/30/37 4/33/33 4/4/33 5/14/39 10/25/40 3/12/49 2/2/52 3/13/53 7-5-60 and 9/10/62 10/6/63 Burglary (night)
Petty Larcony
Riding 2 on a bicycle
Sneaking into theater
Investigation
Disorderly conduct
Gambling with dice
Inmate of gambling house
Rotor Vehicle Accident
Gambling

Dog ordinance violations Gambling

b6 b7C

On March 29, 1965 Sheriff's Office Kenosha, County, Kenosha, Wisconsin advised SA no record what ever had in the name of RAYMOND J. MATERA of that department.

<u>...</u>~₹₩_

PD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1992 EDITION
OSA GEN. REG. MO. 27

UNITED STATES GOVERNMENT



$\dot{M}emorandum$

то	SAC .	DATE:	6/24/65		
			m ci	SI .	b7D
FRO	OM : SA William J. Higgins,	r. (P)	*	المساو	
	manufacture,	** * <i>j</i>	PCI	PSI	
SUE	JECT:		ı		
	Dates of Contact				
	6/16/65 Titles and File #s on which contacted				
	RAY MATERA ITWI 162-140-	(Higgins)			b6
	GENE THOMAS, aka ITWI 162-1	\\II1881II8\			b7C
	-aka-ITWI	(Higg	lns)——		
*	JAMES SALERNO ITWI 162-141	(Higgins)			
	Purpose and results of com-				
r	[]				
	informant advised	in regards to	RAY MATE	RA of Kenosh	a, no
	is tied in with any engaltic	been obtained	to the eff	ect that MA	TERA
	to "horse-book" gambling ope on his own. If MATERA is act	cations. but	or the noot as far as l	nown is str	as
	on his own. If MATERA is act	ally making	book" at	MO plant,	
	Kenosha, he is doing it inde "lay-offs" with just about a	Dennentiv and	. WANT A TYPAT	LANK TANA	
	migh on any particular race.	No knowledge	was had th	int ha war	ı
	using any particular gambler contact.	in Kenosha as	his speci	al "layeff"	
	Informant also said	•			
	230 324				 ,
*					
-9	this operation is also going		them.		and
	Informant said that GEN	THOMAS			b6
					 b7d b7D
	Informant certified that he has Rating		Coverage	· · · · · · · · · · · · · · · · · · ·	
	furnished all information obtained by him since last contact:		AR, OIP	. MRTS	
1	Personal Data				
				(· · ·) · · · / // // ·	n W
	1 - 162-140/		EARCHED	02-140-	4
	1 - 166-28		JERIALIZED	برارسی FiLED بیرسیرین	
	1 - 162-142			UN 2.5 Kir	
	1 - 162-139 1 - 92-145		I FBI	- MILWAUKEE	
				_ 1	

Page 2.

Informant added that this move is being made by THOMAS in anticipation that possible warrants will issue out of the John Doe Probe and from the Grand Jury that is expected to be called together soon, and he does not want to be named in a warrant with the liquor license in his name, otherwise he would stand a chance to loose that license and his business.

has not been named in any talk about town as being involved in any gambling activities at present and it is doubtful at this time	b6 b7c b7D

Informant advised that in regards to JAMES SALERNO of Kenosha there is nothing new heard regarding him and his activities relating to "horse-book" operations at AMC. He is an independent, has no ties with any of the hoodlum element in town and works his own betting operation alone at AMC.

MILWAUKEE MILWAUKEE MILWAUKEE RAYMOND J. MATERA, aka REFERENCE: Report of SA WILLIAM J. HIGGINS, JR. JR. CHARACTER OF CASE REPORT MADE BY SA WILLIAM J. HIGGINS, JR. MEK CHARACTER OF CASE IGA REFERENCE: Report of SA WILLIAM J. HIGGINS, JR. 5/12/65 at Milwaukee. P - ADMINISTRATIVE: On 6/16/65 advised that in regards to RAY MATERA, book in the latter is tied in with any specific one of the effect that the latter is strictly on his own. If MATERA is making book at the American Motors Corporation plant in Kenosha, he is doing it independently and would protect himself on "layoffs" with just about anybody, if bets were to run too high on any particular race. No knowledge was had that MATERA was using any particular gambler in Kenosha for these "layoffs".	·		ì	1 .	
REFERENCE: Report of SA WILLIAM J. HIGGINS, JR. MEK REFERENCE: Report of SA WILLIAM J. HIGGINS, JR. 5/12/65 at Milwaukee. ADMINISTRATIVE: On 6/16/65 advised that in regards to RAY MATERA, book in the latter is tied in with any specific one of the hoodlum in element in Kenosha as to "horse book" gambling operations, but as far as known is strictly on his own. If MATERA is making book at the American Motors Corporation plant in Kenosha, he is doing it independently and would protect himself on "layoffs" with just about anybody, if bets were to run too high on any particular race. No knowledge was had that MATERA was using any particular gambler in Kenosha for these "layoffs". Defended D	reporting office	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
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LEADS:

MILWAUKEE DIVISION:

At Kenosha, Wisconsin:

Will maintain contact with informants and logical sources relating to gambling activities on the part of subject MATERA.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA WILLIAM J. HIGGINS, JR.

Office: Milwaukee

Date:

June 30, 1965

Field Office File No.

MI 162-140

Bureau File No.:

162-1514

Title:

RAYMOND J. MATERA

Character:

INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Wisconsin Department of Taxation records, State Capitol, Madison, Wisconsin, for years 1961 through 1963 inclusive as relate to RAYMOND J. MATERA of 5407 36th Avenue, Kenosha, Wisconsin, were reviewed and results set forth. Principle source of income reported during these years by MATERA consisted of wages earned at American Motors Corporation, Kenosha. Investigation continuing.

- P -

DETAILS: At Madison, Wisconsin:

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				Taxation, 315
West Gorham S	treet, made ava	ilable the	Wisconsin St	ate Income
	or RAYMOND J. A			from which
tue lollowing	information wa	is obtained	1:	
The	1963 income ta	return s	howed that RA	VMOND .t
	1 Security Numb			
Actory worker	for the Americ	an Motors	Corporation,	Kenosha,
Wisconsin, pl	ant and that ne	resided a	t 5407 36th A	venue. Kenosha,
Wisconsin.				
				j.
	MATERATE	hataurha	gross income	'n.
\$6.569.79. up	on which income	a tax of	\$28.35 was pa	id. MATERA's
income in 196	3 consisted of	his wages	from American	Motors Corp.
	plus a return o			
	1 s se		3	4
The	return also sh	lowed that	ne paid \$24 i	nterest to
Venocha \$19	ukee, \$22 inter to the First Na	tional Par	k in Venesha	conar bank in
Inton Loan Co	mpany in Kenosl	icional bai	the Kenesha	Savings and
Loan Associat	ion, \$58 to Loc	al Loan of	Kenosha and	\$86 to the
	rs Credit Union			7 0 0 0 0 0 0 0 0 0 0
	ž	,	4	:
	e return also s		MATERA belong	s to Our Lady
or Mount Carm	el Parish in Ke	enosna.		
In	1963 MATERA			E
54.0	; ·			~
of age,	TERAIS age was	11sted on	the 1963 retu	rn as 43 vears
or age.			,	
· L	*1	and the second		
Th	e 1962 Wisconsi	n State ta	x return for	MATERA indicated
				.22, all of which
	om his wages at			ha, Wisconsin,
plant. There	was no other i	ncome show	n.	
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*	•	; :		ę .
o 5/24/65	. Wadison Wi	sconsin	c.i. # MT	162-140
On	1	. BOVIIOTI	File#MI	TAN-TAN
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SA CHARLES	W. CHURCH	/mek	Date dictated	5/29/65
This document contains neit	her recommendations nor cor	nclusions of the FBI.	It is the property of the	FBI and is loaned to your agency

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MI 162-140 CWC:mek (2)

MATERA's 1961 tax return showed that he had a gross adjusted income of \$5,554.59, upon which he paid a tax of \$14.78. The source of his income was listed as American Motors, Kenosha plant, \$5,496.13, supplemental unemployment benefit pay \$9.46, unemployment combensation \$49.00. MATERA's 1961 tax return also

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It should also be noted

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FD-209 (Rev. 11-13-64) OPTIONAL FORM NO. 10 MAY 1942 EDITION GSA GEN. REG. NO. 27

BEST AVAILABLE COPY

UNITED STATES GOVERNMENT

Memorandum

Ю	; SAC		DATE:	130/33		
FRO	SALASII V *	Magino, Jr.		∑ FCI	\$1 P\$1	Ъ7D
***	ECT:					<u> </u>
	Dates of Contact Of Titles and File #s on which contact					b6 b7C
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<u> </u>	Informant certified that he has furnished all information obtaine by him since last contact. Personal Data	a Rating Playing of at riot talk he	ty Sob or	Coverage.	ont yes als 217, 1391	rida to
•	ACCOMPLICATION 1 -02-518 1 -		141 1-15		162 - 15 SEARCHED INDE	
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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	8/31/65_	6/24/65 - 8/17/65)
TITLE OF CASE		REPORT MADE BY		TYPED BY
		SA WILLIA	AM J. HIGGINS. JR.	rab
CHANGED		CHARACTER OF		
RAYMOND JAMES MAS	rera, aka		ŧ	
	i	1		
	, ,	IGA		l
		1		

Title is marked "Changed" to reflect correct full name of subject as being RAYMOND JAMES MATERA and furnished by him on 8/5/65, on arrest by sheriff's office, Kenosha, Wisconsin.

REFERENCE

Report of SA WILLIAM J. HIGGINS, JR., dated 6/30/65, at Milwaukee.

- P -

LEADS

CHICAGO DIVISION

at Waukegan, Illinois

Will identify subscribers of the telephone numbers hereinafter set forth which were called from residence of subject at 5407 - 36th Avenue, Kenosha, Wisconsin, on dates indicated.

APPROVED /	SPECIAL AGENT IN CHARGE	- A -	DO NOT WRITE IN SPACES BELOW
3 - Bureau (16 1 - USA, Milws 2 - Chicago 2 - Las Vegas 3 - Milwaukee	52-1514) aukee	OVER PAGE	162-140-3 b6- b7C
DISSEMINATION RECO	rd of attached report		
AGENCY	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	J	\bigcup
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Wil sources in e	ll also con Cfort to asc	duct inquiries through informants and logical certain if any of the subscribers are hoodlums	
or associated	d with hood:	lums engaged in gambling activities:	
1)		contacted 9/19/64; 10/2/64	
2)		contacted 11/8,22/64	
3)		contacted 11/14/64	į
LAS VEGAS DIV	VISION		
at Las V	Vegas, Nevad	da:	
Win subscriber of 5/10,13,18/65	telephone	number from MATERA), contacted	
MILWAUKEE DIV	'ISION'		
at Milwa	ukee, Wisco	<u>onsin</u>	
Wil telephone num	l as in lea	ds set forth above for Chicago, identify contacted 1/26/65.	b6 b7С
at Racin	e, Wisconsi	<u>.n</u>	
Wil	1 conduct o	redit and criminal checks	
at Kenos	ha, Wiscons	<u>in</u>	
Wil relating to g	l maintain ambling act	contact with informants and logical sources ivities on the part of subject MATERA.	
Wil taken against County Court,	MATERA on	d report results of local state prosecution charge Commercialized Gambling in Kenosha isconsin.	
		ADMINISTRATIVE	
The report were f	Wisconsin urnished to	telephone toll calls set forth in this SA on 6/24/65.	b6 b7C b7D
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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA. MILWAUKEE

Report of: Date:

SA WILLIAM J. HIGGINS, JR.

AUGUST 31, 1965

MILWAUKEE Offices

Field Office File #:

MI 162-140

Bureau File #: 162-1514

Title:

RAYMOND JAMES MATERA

Character:

INTERSTATE GAMBLING ACTIVITIES

Synopsis:

On 8/5/65, subject MATERA was arrested by SO, Kenosha County, Kenosha, Wisconsin, based on warrant charging commercialized gambling issued by Magistrate HARRY V. CARLSON, arising out of the John Doe Hearings held in Kenosha during the past 21 months. MATERA posted \$500 bail bond and in appearance before Judge URBAN J. ZIEVERS, Kenosha County Court, Kenosha, on 8/6/65, requested preliminary hearing which was set for -8/16/65. News release 8/18/65, in Kenosha Evening News, Kenosha, revealed preliminary hearing on MATERA began 8/16/65, was continued to 8/24/65. Arrest data and telephone toll information set forth.

- P -

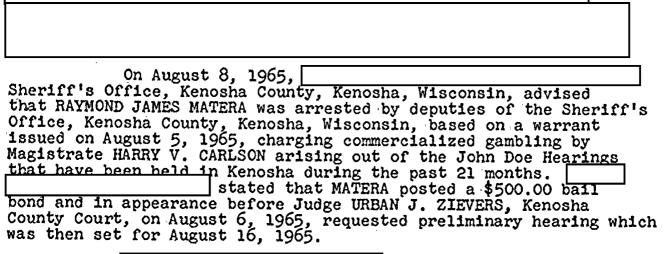
DETAILS:

AT MILWAUKEE, WISCONSIN

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may be obtained by issuance of a subpoena duces tecum	
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On 6/24/65 at Milwaukee, Wisconsin File # MI 162-140	
by SA Date dictated 6/30/65	b6 b7C -
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. - 2 -	

AT KENOSHA, WISCONSIN

Alphabetical and Street Guide Directory revealed



On August 8, 1965, review of the city of Racine

made available the arrest data relating to MATERA which revealed that he resided at 5407 - 36th Avenue, Kenosha, Wisconsin; possessed the aliases of "Squeaky Ray" MATERA; sex, male; race, white; height, 69 inches; weight, 178 pounds; date of birth, September 29, 1920 at Kenosha, Wisconsin; hair, black; eyes, brown; descent, Italian; employment, laborer; social security number 388-18-4432; scars and marks, rupture scar; marital status, married; Sheriff's Office file number, 1335A with photograph dated August 5, 1965 available.

The Monday, August 16, 1965 issue of the Kenosha Evening News, Kenosha, Wisconsin, revealed an article which set forth in substance that preliminary hearing began on August 16, 1965 before Judge EARL D. MORTON in Kenosha County Court for RAYMOND J. MATERA, age 44 of 5407 - 36th Avenue, Kenosha, Wisconsin, who was named in a commercialized gambling warrant stemming from the Kenosha John Doe probe. MATERA with others was charged with operating a gambling place at 3029 - 52nd Street, Kenosha, above Dante's Bar. The article indicated that the purpose of the preliminary hearing before a court magistrate was to determine if a crime has been committed and whether there is probable cause to believe those

b6 b7c

charged may be involved. Defense attorney DOMINIC FRINZI of Milwaukee, Wisconsin, represented MATERA.

The Tuesday, August 17, 1965 issue of the Kenosha Evening News revealed that a preliminary hearing for RAYMOND J. MATERA named in a commercial gambling warrant resulting from the John Doe probe was adjourned until August 24, 1965 after four presecution witnesses testified, August 16, 1965. The article continued that RAYMOND J. MATERA, age 44, 12th Ward Constable and an American Motors Corporation employee, was charged with operating a gambling place above Dante's Bar at 3029 - 52nd Street, Kenosha, Wisconsin. In appearance before Judge EARL D. MORTON in Kenosha County Court on August 16, 1965, four witnesses were called by Special Prosecutor DONALD W. STEINMETZ, and these witnesses testified that they played poker for money in an apartment above the Dante's Tavern. One of the witnesses.

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who indicated he played poker at the apartment above Dante's Tavern about a dozen times in 1961 and 62, and he said he occasionally saw MATERA dealing in a second card game when he visited the room above this tavern.

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/3/65 at	Milwaukee,	Wisconsin	File#	MI 162-140	
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162-140-10

SAC	Date 9/29/69	5
SA WILLIAM J. HIGGIN	s, Jr.	b7D
9/16/65	(92-506) (Higgins)	, b6 b7c
JAMES SALERNO. 222 I UNSUBS.; ITHP RAYKOND MATERA, 202	GA (162-141) (") aka ITAR-GAMBLING (Higgins) IGA (162-140) (Higgins)	i i
x-Positive the acti known the latter is in Kenosha, Wis., at Informant stated tha	t the gambling situation in H	ts far as ‡ activities b6 b7 Lenosha is
while completed in passed on info gather	t due to fact the JOHN DOE in art is still engaged in issue ad by it and this has a quiet a they do not know what to ex	ince of warra
gard activities of J. this is also true for has been heard either Italian area of infinishes parlay or hor seems interested only	r on HAY MATERA on the West Suence) as being involved at page book" gambling. Everyone y in the outcome of the arresend will come for issuance of	. weeks and losha. No tal lide (the present in at present its made and
1 - 92-506 1 - 162-141 1 -,166-99 1 - 162-140	V.G. IGA, AR, IT	

		0/00/00	
		9/29/65	J 775
William J. Hig	gins, Jr.	, XX	b7D
9/16/6	5		
RAYMOND JAMES MATER ITAR-G EUGENE E. THOMAS, ak	AMBLING [(Higgins)	.b6 .b7C
the activity	ies of RAY MATER	to has been learned re in operating sports American Motors. As f	parlay
of GENE THOMAS who resturant known as which is a legitima resturant portion of in sports parlay and he is doing any of	is continuingoper "The Office" lour te concern and he f his business. It horse "book" gsthis out of "The in. THOMAS has tinge,	ration of his tavern and at 518 58th St., Ke does quite well on the MOMAS continues to be ambling in Kenosha, bu Office" site any long a great dealof	ind b7C b7D che involved t whether er is money
in his gambling acti	lvities in order	l be located elsewher to prevent closing do vent of any arrest or	wn of
	V.G.	IGA, ITAR	
1 - 162-140 1 - 166-28 1 - 162-142 1 - 92-318		162 - 14 10-112 (1721) 0 1 FEI mar 1, Let	LED TUE

SAC Date 9/29/65
SA WILLIAM J. HIGGINS, JR.
X OI

9/16/65

WM. COVELLI, aka AR (92-506) (Higgins)
JAHES BALKENO. aka IGA (162-141) (")
UNSUBS.; aka ITAR-CAMBLING
(Higgins)
RAYMOND MATERA, aka IGA (162-140) (Higgins)

Informant advised nothing new was known regarding x-Positive the activities of BILL COVELLI, but as far as ‡ known the latter is not engaged in any gambling activities in Kenosha, Wis., at the present time.

Informant stated that the gambling situation in Kenosha is still generally quiet due to fact the JOHN DOE investigation while completed in part is still engaged in issuance of warrants based on info gathered by it and this has a quieting effect on the local gamblers as they do not know what to expect next.

Informant said that no new info has come to attention with regard activities of JAMES SALERMO the past several weeks and this is also true for both of Kenosha. No talk has been heard either on RAY MATERA on the Sest Side (the Italian area of influence) as being involved at present in sports parlay or horse "book" gambling. Everyone at present seems interested only in the outcome of the arrests made and indication when the end will come for issuance of any further warrants of arrest for gambling.

V.G.

IGA, AR, ITHP

1 + 92-506 1 - 162-141 1 - 166-99 1 - 162-140

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

TO

SAC, MILWAUKEE (162-140)

DATE: 10/23/65

SUBJECT:

SAC, LAS VEGAS (162-234) (RUC)

RAYMOND JAMES MATERA, aka IGA

Re Milwaukee report of SA WILLIAM J. HIGGINS, JR., dated 8/31/65.

Enclosed are nine copies of investigative insert regarding identification of subscriber to telephone

It is noted Las Vegas indices are negative regarding WILLIAM B. HULL. Photograph of HULL available.

- Milwaukee - Enc. (9) 1 - Las Vegas

GLH:saw

b6 b7C

FD-209 (Rev. 2-1-63) OPTIONAL FORM NO, 10 MAY 1942 EDITION GSA GEN. REG. NO. 27 UNITED STATES GOVERNMENT. MemorandumDATE: 10/25/65 TO : SAC b7D SI . · [[] CI William J. Higgins, Jr. PCI PSI SUBIECT: 10/15/65 Dates of Contact b7C OIP (92-145) (Higgins) aka AR MR. COVELLI, EKR, A (Higgins) aka AR Thomas, sks IUA(162-142)(Higgins) Eugene F. BER TUA Raymond James Maters, aka IGA (162-140) (Higgins) Purpose and results of contact
Informant said that continues to frequen the LaStrata Go-Go Olub, Kenosha, bife Hothing has been heard involving either of them in any gambling or other illegal activities in the Kenosha area. The LaStrata GO-HO club, 52nd St., Kenosha, continues to be operated by BILL COVELLI who acts as host and also assists at the bar when place is busy. Informant said in respect to GENE THOMAS that no new information has come to the informant's attention except that THOMAS is continuing in the operation of his sports parley betting racket according to talk heard on the Kenosha West Side where the Moodlum element of Italian descent hangout. b7D Informant stated ACCOMBLISHMENTS The John too proceeding at Kenoshi Informant certified that he has Rating V.G. COVARY IGA. OIP furnished all information obtained by him since last contact. Personal Data ر<u>تا)</u> 🕹 STAILLIZED_ - 92-318 1-92-316. 1 -92-145 - 92-506 190**5** 1 - 162-139 - 162-142 FBI - MILWAUXES $-162-140\nu$

In regards to RAY MATERA, informant advised that there has been no talk on the West Side in respect to his being involved in any chrent gambling activity, possibly because he was also one of these named in warrants arising out of the John Doe probe in Kenosha, and is presently awaiting further court action thereon.

REPORTING OFFICE OF ORIGIN MILWAUKEE MILWAUKEE	10/29/65 NVESTIGATIVE PERIOD 10/29/65 8/18-10/15/65	
TITLE OF CASE	SA WILLIAM J. HIGGINS, JR.	MEK MEK
RAYMOND JAMES MATERA, aka	CHARACTER OF CASE IGA	
REFERENCES: Report of SA WILLIA 8/31/65 at Milwauke	M.J. HIGGINS, JR. dated	
	P -	
LEADS: MILWAUKEE DIVISION:		
At Kenosha, Wiscons	in:	
Will maintain conta	ct with informants and logical activities on the part of subject	•
This case has not been pendin prosecution over six months.	g over one year nor pending	
APPROVED SPECIAL AGEI IN CHARGE		
3 - Bureau (162-1514) 1 - USA, Milwaukee	ROUTE TO SEAD FOR ACCURACY	
3 - Milwaukee (162-140)	MARK INDEXING AND	

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

Will follow and report results of local state prosecution taken against MATERA on charge of commercialized gambling in Kenosha County Court, Kenosha, Wisconsin.

ADMINISTRATIVE: advised SA WILLIAM J. On August 18. 1965. b6 subject MATERA HIGGINS. JR. that b7C b7D frequently drop in at the west side hangout known as Greco's Restaurant in Kenosha. On September 16, 1965 advised SA HIGGINS that no talk or gossip has been heard regarding subject RAY MATERA on the west side (the Italian hoodlum area of influence in Kenosha) as being involved at present in sports parlay or horsebook gambling. This is due primarily to the John Doe probe still underway in Kenosha County Court, with a number of warrants having been issued as a result of testimony taken b7D by the John Doe officials. On October 15, 1965, advised SA HIGGINS that there has continued to be no talk on the west side in respect to subject MATERA being involved in any current gambling activities and this is not surprising since a gambling warrant was issued for him out of the John Doe probe in Kenosha, and MATERA is presently awaiting further court action on charge of commercialized gambling.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA WILLIAM J. HIGGINS, JR.

Date:

October 29, 1965

Office: Milwaukee

Field Office File : MI 162-140

Bureau File #:

162-1514

Title:

RAYMOND JAMES MATERA

Character:

INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Investigation conducted by Milwaukee Office determined one of contacts made from Subject's residence. Kenosha,

b7D

News release 9/16/65 in Kenosha Evening News, Kenosha, Wis., revealed preliminary hearing had for subject MATERA on 9/15/65 in Kenosha County Court on charge of commercialized gambling with finding by the court that MATERA must stand trial. No date for trial yet set by the court. Investigation continuing.

DETAILS:

AT MILWAUKEE, WISCONSIN:

Date September 10, 1965

	The below listed subscriber records may be obtained by issuance of a subposes duces tecum issued to	,
,		b6 :b7c .b7D
		•

On 9/3/65 of Milwankee, Wisconsin File# MI 162-140
by SA Date dictated 9/3/65

This document contains meither recommendations nor conclusions of the F81. It is the property of the F81 and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT KENOSHA, WISCONSIN:

The Thursday, September 16, 1965 issue of "The Kenosha Evening News," a daily newspaper published at Kenosha, Wisconsin, revealed an article which set forth in substance that a preliminary hearing was concluded in Kenosha County Court on September 15, 1965 in respect to RAYMOND J. MATERA, age 44, 5407 36th Avenue, Kenosha, who is the 12th Ward constable and employed by American Motors Corporation at Kenosha.

County Judge EARL D. MORTON directed that MATERA must stand trial on charges of operating a gambling place above a tavern at 3029 52nd Street, Kenosha. No date was set for MATERA's trial.

None of the defendants, including MATERA, were present in the courtroom as MATERA's defense counsel, DOMINIC FRINZI of Milwaukee, Wisconsin, and Special Prosecutor DONALD W. STEINMETZ presented final arguments in the hearings before Judge MORTON.

STEINMETZ, a Milwaukee County judge-elect appointed a special assistant for the State's Attorney General's Office to handle cases arising from Kenosha John Doe investigation, in his closing argument cited testimony given by witnesses called during the hearing for MATERA and CARL SCOLA, age63 of 5129 38th Avenue, Kenosha, which began August 16, 1965. Witnesses stated in the earlier court sessions that they observed MATERA and SCOLA dealing cards in the room above the tavern on occasions.

Attorney FRINZI countered, claiming the State had not proved "probable cause" existed to believe MATERA and SCOLA were involved in commission of a felony. FRINZI said "because a few fellows from American Motors couldn't afford to join the Eagles, Elks or Country Club, they went to this place to play cards and got hit with felony counts." FRINZI added "the John Doe tried to get at City Hall and wound up getting some poor, broken-down gambling charges."

UNITED STATES GOVERNMENT

[emorandum]

TO

SAC, MILWAUKEE (162-140)

DATE: October 29, 1965

SAC, CHICAGO

(162-670)(RUC)

subject:

RAYMOND JAMES MATERA, aka IGA

Re report of SA WILLIAM J. HIGGINS, JR., Milwaukee, 8/31/65.

Enclosed herewith are nine copies of investigative insert.

2- Milwaukee (Enc. 9) 1 - Chicago RKM:gas (3)

Memorandum

то	:	SAC (162-140)	DATE:	12/14/65
FRÖM.	:	SA		
subjec	r:	RAYMOND JAMES MATERA, aka		
		00: MI		
1	:	Rerep SA WILLIAM J. HIGGINS,	JR., MI,	10/29/65.
		Bureau of 10, 14,05 advised to arrest record		fication, files con-
		stated their fi	les	
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,	further be and has a Waukegan, shot "dichis atten	etting perhaps horse betting. een said to "hang out" in Kenos lso been said to frequent gamb. Illinois area where was e". stated information tion that on occ	ha, Wis. ling hous s suppose has als asion has	has on occasion, es in the dd to have
	race track	ks in the Chicago, III. area.		pointed out

EFF: YCE

SERIO DS JERED B. 1965

Maggens WALLWAUKES WALL

b6 b7C



sources, the complete accuracy of it is not known at the present time.

BEST AVAILABLE COPY

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12/1/65		
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MAY J. NAMA A IGA	162-40	ેત ગ
CHURAL THEFILE 108	92 -1 45 (CA	
Informant contacted above de	ite at fis telephonic request,	and re-
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1- 162-141 N 1- 162-40 #	SERIALIZEDFILED	o i
1- 92-145(0	J FBI - MILWAUX	The same of the sa

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and the tickets ar	generallybeing handled by Generallybeing han	ne TECHAS of the OFFICE I	LOUNGE
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	at at this moment he has no ir	hat no bets should be place t elshorate on this but in	ced
Informan furnished	four copies of the STAR PRANTO	TIONS FORTRALL TICKETS.	

which are being appropriately filed as evidence.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	12/28/65	9/7 - 12/13/65	
TITLE OF CASE		REPORT MADE BY	AM J. HIGGINS, Jr.	TYPED BY Sbt
RAYMOND JAMES	MATERA, aka	CHARACTER OF	CASE	
			IGA	

REFERENCES

Report of SA WILLIAM J. HIGGINS, Jr. at Milwaukee, 10/29/65.
Las Vegas letter to Milwaukee, 10/22/65.
Chicago letter to Milwaukee, 10/29/65.

LEADS

MILWAUKEE DIVISION

At Kenosha, Wisconsin

- 1. Will maintain contact with informants and logical sources relating to gambling activities on the part of the subject.
- 2. Will follow and report results of local state prosecution taken against MATERA on the charge of commercialized gambling in Kenosha County Court at Kenosha, Wisconsin.

 Has not peen pending over 1 year nor pending prosecution over 6 most period of the charge of commercialized gambling in Kenosha.

APPROVED	(SPECIAL IN CH	L AGENT IARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau	u (162 - 1514)	(RM)		162-110-22
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2 - Milway	ukee (162-14	0)		
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How Fwd.				DATE garanana fan francourantes
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Control of the Contro			^	Alierar . IV

MI 162-140

ADMINISTRATIVE

The period of this report is extended to include investigation conducted on 9/7/65 at las Vegas, Nevada, results of which were not available for inclusion by Milwaukee in referenced report.

On 10/22/65 the Las Vegas Office advised that a search of its office indices was conducted with negative results regarding WILLIAM BURTON HULL, but that a photograph of HULL was available at Las Vegas.

On 12/1/65 advised SA that to the knowledge of the informant nothing was known of the current activities of subject MATERA in respect to sports parlay cards in Kenosha, Wisconsin.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1-USA, MILWAUKEE 'Copy to:

Report of: SA WILLIAM J. HIGGINS

Office: Milwaukee December 28, 1965

Field Office File #: MI 162-140

Bureau File #: 162-1514

Title: RAYMOND JAMES MATERA

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Date:

Identities and backgrounds set forth of additional telephone toll contacts made from subject's residence to a WILLIAM BURTON HULL, Las Vegas, Nevada, a "box-man", and "dealer" at Tho Horseshoe at Las Vegas,

b6 b7℃

SO advised no trial date scheduled as of yet for subject in Kenosha Co. Court on charge of commercialized gambling.

DETAILS:

LV 162-234 GLH: saw

AT LA	VEGAS, NEVADA
for Las Vegas s	il, 1964, Luakey's Criss Cross City Directory ows subscriber to 382-0721 is WILLIAM B. HULL, South Maryland Parkway,
was obtained by	tember 7, 1965. the following information Special Agent from the redit Bureau of Southern Nevada, Inc.,
reported to the collection according	M B. HULL, of 512 Maryland Parkway, was first Credit Bureau on May 25, 1959, because of a nt in the amount of \$9.63 on behalf of the al and Clinic. There is a note this account of 1959.
a collection ac	ruary 20, 1962, New Process Company reported ount in the amount of \$8.51, which was d in March, 1962.
A 15 A	Lautieu DO 1001 THEY was seconded to be a

On September 26, 1961. HULL dealer at the New Frontier,

On September 3, 1964, HULL, whose address is listed at 2103 South 15th Avenue, was reported to be a boxman at the Horseshoe. His age was listed as 60, in 1964, and, in 1964, There are notations of both "slow" and "collection accounts" in the file of WILLIAM B. HULL.

b6 b7C

On September 11, 1965, Clark County Sheriff's Office, made available the following information regarding HULL:

On April 9, 1950, WILLIAM BURTON HULL, of 512 Maryland Parkway, made work application as a dealer. The following descripton was furnished in this work application:

LV 162-234 GLH:saw 2

Date of birth
Place of birth
Height
Weight
Tattoo
Hair
Eyes
Complexion
Wife

December 9, 1906
Patterson, Louisiana
5'72"
165
Tattoo on right arm
Black
Blue
Ruddy

b6 b7C MI 162-140

The following investigation was conducted by SA
AT RACINE, WISCONSIN
Bureau of Identification, Racine PD, advised on October 14, 1965 that their files contained no
arrest record
stated their files
(no place indicated).
Racine PD, was
contacted on October 12, <u>1965 and on November 8, 1965</u> concerning this matter.
from a composite of information furnished to him by various sources.
has been said from
time to time, to engage in some form of betting, perhaps horse betting. has further been said to
"hang out" in Kenosha, Wisconsin on occasion, and has been also said to frequent gambling houses in the Waukegan. Illinois
area where was supposed to have shot "dice". stated that information has also come to his attention that
on occasion has gone to the race tracks in the Chicago, Illinois area. pointed out that while this information has been received from warious sources, the complete accuracy of it is not known at the present time.

CG 162-670 RKM: gas On October 22, 1965, Police Department, Waukegan, Illinois, as follows: advised SA Waukegan telephone has been involved in bookmaking and gambling all of his life. has not been arrested. In 1964, but is was believed also to make horse-bet pickups and to distribute football parlay cards. of a legal question as to voluntary nature of an orally permitted search, charges were reduced to disorderly conduct and each was fined \$200, on June 18, 1964. Their records reflect the following descriptions: Name Race Date of birth Place of birth Height Weight Hair Eyes Complexion Residence FBI Number Occupation

b6

b7C

CG 162-670 RKM: gas Prior Arrests Name Race Date of birth Place of birth b6 Height b7C Weight Hair Lyes Occupation Waukegan Police No. It is noted that telephone was unpublished number painted out the logical connection

MI 162-140

AT KENOSHA, WISCONSIN

Kenosha County SO, advised that no trial date has of yet been scheduled for subject MATERA in the Kenosha County Court on the charge of commercialized gambling resulting out of his arrest by the Sheriff's Office on September 15, 1965 based on a warrant arising out of the current John Doe Proceedings at Kenosha.

FD-209 (Rev. 2-1-63)

OPTIONAL FORM NO. 10

MAY 1962 EDITION

OSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , Hilwaukce DATE:	1/23/66
FROM : SA	b6 XXC □ SI
	□PCI □PSI
SUBJECT:	
Dates of Contact 12/30/65, 1/4/66 and 1/19/66	
Titles and File #s on which contacted EUGENE F. THOLIAS, aka	162-142
ITVI	
ITII) dd
JAMES SALERNO, IGA	162–141 b7c
DAY J. MATERA, IGA	162-140
Purpose and results of contact Criminal Intelligence Prog.	92-306 92-145
Positive On 12/30/63. attempts were made	
	1
On 1/4/66 informant was contacted	b6 b7C b7D
I ₁	
· <u> </u>	<u> </u>
and this individua be involved in hoodlum activities.	al must somehow
ACCOMPLISHMENTS No State	
Informant certified that he has furnished all information obtained by him since last contact. Good	Coverage Criminal
Personal Para	SEARCHED INCEXED b6
1-162-142 (File) 1-166-28 1-166-99 1-162-141 1-162-140 1-92-50 DRS: LEK (8)	1 2 8 1966 b7c

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2 1 - 1		b7D
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٤		b6 . b7C
7		Ъ7D
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	"WEISER" COVELLY was definitely involved in the BIERNAT murder.	1
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2/28/66

AIRTEL

AIR MAIL

TO

: SAC, ST. LOUIS

FROM

: SAC, MILWAUKEE (162-140)-P

SUBJECT:

RAYMOND JAMES MATERA

IGA

00: Milwaukee

Subject is under investigation by the Milwaukee Office because of his associations with known or suspected gamblers in southestern Visconsin and northern Illinois. He is under a charge at present for operating a gambling game at Kenosha, Wisconsin. He is also suspected of openting a horse book at his place of employment, American Motors Corp., Kenosha, Wis. Subject has claimed to be an honorably discharged veteran of the U.S. Army, allegedly having served for 3 years, terminating on 9/11/42.

The following is a description of the subject:

NAME **ALTASES** RACE SEX DOB POB HE IGHT **WEIGHT** HAIR EYES COMPLEXION

RAYMOND JAMES MATERA "Squeekie", "Squeaky Ray" White Male

9/29/20 Kenosha, Wisconsin 519"

178 1bs. Black Brown Dark

2-St. Louis (AN) 1-Nilwaukee (162-140) CTA:sbt (3)

MI 162-140

SSN SCARS & MARKS MARITAL STATUS

_

388-18-4432 Runture scar

b6 b7с

RES IDENCE

5407-36th Avenue, Kenosha, Wis.

LEAD

ST. LOUIS DIVISION

At St. Louis, Missouri

Will review the U.S. Army Service record of RAYMOND JAMES MATERA and furnish all available data.

PD-209 (Rev. 2-1-67
OPTIONAL FORM NO. 30
MAY 1942 EDITION
GEA GEN. REO. NO. 27
UNITED STATES GOVERNMENT

Memorandum

TO RESAC (III IVAUISCO) DATE:	12/21/65		.b7D
EDOM .	⊞ \$¹	sı	b6
FROM : SA	PCI	PSI	b7C
SUBJECT:			
	ı		b7D
Dates of Contact 12/9/65			
Titles and File #s on which contacted EUGKTE P. THOLAS, aka IGA	102-14	2 (c/a HIGGIN	s)
IWI	-	†1	
ITWI		<u> </u>	b6 b7C
JAMES SALERIIO, IOA	102-14		
RAY J. MATERA, IGA	162-40		
Purpose and results of confact CRIMINAL INTELLIGENCE PROGR	92-500 AM 92-148		<u> </u>
NEGATIVE POSITIVE		Y L	k i
Relative football tickets he heard some ACCOMPLISHMENIS No State Informant certified that he has furnished all information obtained by him singe last contact.	Coverage Cx:	coking for	b6 b7C b7D
Personal Data 1 - 162-142 (c/n INIGGINS) 1 - 162-14 1 - 166-23 " 1 - 162-4 1 - 166-99 " 1 - 92-50 DRS: ccs (0) 162 - 140 - 25	41 (c/a H 0 0 5 (/ca	ICOIII9)	ե b6 b7C

who also had been pushing tickets b6

UNITED STATES GOVERNMENT

Memorandum

sac sac	DATE	12/24/65		
<u> </u>	,	 CI	☐ SI	.b7
OM : SA William J. Higgins, d	Jr.		Comp. mer	2,
		PCI	PSI	
BJECT:	1			
				t .
Dates of Contact				
12/13/65 Titles and File #s on which contacted			<u> </u>	
The "Key Club", Park City,	*** **********************************	=86\ fei-		
OIP (92=145)	TTTELLEN (TOO.	-00/\DA		/ _b ,
TTHI				b
RAY J. HATERA, 10A (162-40)				
		remindre "Madelle lander and the substitution of the substitution		
Purpose and results of contact				
NEGATIVE Informant said the	at no info was	s known rega	arding the	"Key
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POSITIVE Club at Park City	, Ill., or th	he identitie	es of its p	re-
sent owners and operator	, 111., or t	he identitie	es of its p	re-
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
MILWAUKEE	MILWAUKEE	4/19/6			
TITLE OF CASE	ı	REPORT MADE		TYPED BY	
RAYMOND JAMES MATERA, aka			SA CHARLES F. AHERN rab		
	1	CHARACTER.	OF CASE		
□ IGA.					
		,	IGA.		
1 11	,			· · · · · · · · · · · · · · · · · · ·	
	RE	FERENCES		t ·	
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	Milwaukee, 12		midding, on, at	•	
			Louis, 2/28/66.		
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•	LEA	NDS;			
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MILWAUKEE DIV	ISION				
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MI 162-140

- 2. Will follow progress of State charges pending against subject.
- 3. Will, upon receipt from St. Louis, report pertinent details of subject's military service record.

ADMINISTRATIVE

The observations on 4/15/66 and 4/18/66, were made by SA CHARLES F. AHERN.	·
On 1/4/66 and 1/19/66, advised that no information concerning MATERA's recent activities has come to his attention.	b7D
On 4/18/66, advised that MATERA is occasionally observed in Greco's Restaurant, Kenosha, Wisconsin, a hangout for the so-called West Side crowd. recalled that a few weeks previously MATERA	b6 b70 b7D
stated that the word around the West Side is that MATERA is out of favor.	b7D

- B* COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

SA CHARLES F. AHERN

Date:

APRIL 19, 1966

MILWAUKEE Offices

Field Office File #: MI 162-140

Bureau File #: 162-1514

Title:

RAYMOND JAMES MATERA

Character:

INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Wisconsin State gambling charge against MATERA remains pending. MATERA continues in employ of American Motors Corporation, Kenosha, Wis., where he is not known to be engaging in any illegal activities.

- P -

DETAILS:

AT KENOSHA, WISCONSIN

On February 9, 1966,	
Kenosha County Court, Branch II, made available	
the docket of that court concerning the pending charge	
against RAYMOND J. MATERA. Review of this docket	
disclosed that a complaint was filed and warrant issued	l
on August 5, 1965, charging that MATERA and others	
operated a gambling game in violation of Wisconsin	
Statutes. On September 10, 1965, MATERA's counsel	
interposed constitutional issues affecting the validity	•
of the complaint and warrant of arrest. County Judge	
EARL D. MORTON ruled that the complaint and warrant	
were properly issued and did not violate MATERA's right	S

b6 b7C

The complaint alleged that RAYMOND J. MATERA operated a gambling place above the 1213 - 55th Street, Kenosha, Wisconsin, Rite Spot Tavern. and MATERA acted as "dealer" and stick man" in the gambling operation.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NI 162-140

\$500.00 bond and arraignment date is indefinite.

The "Kenosha News," a daily newspaper published at Kenosha, Wisconsin, in its edition of April 4, 1966, reported that arraignment of RAYMOND J. MATERA, charged with operating a gambling place, had been adjourned pending disposition of defense motions challenging the existence of probate cause. The story reported that argument on the defense motions was scheduled for June 6, 1966, and in the event of denial of the defense motions, MATERA would enter a plea to the charge on July 11, 1966, with trial to be held immediately thereafter.

American Motors Corporation, advised that
RAYMOND J. MATERA continues in the employ of that company
as a checker in the Receiving Department with duty hours
of 7:00 AM to 3:30 PM. He stated that MATERA has a
satisfactory work record and is not known to be engaged
in any gambling activities incidental to his employment.
He stated that company records disclose MATERA has been
residing continuously at 5407 - 36th Avenue, Kenosha,
since December 29, 1958. As of January 1, 1966, his
employment seniority record showed 23 years and two
months of service.

On April 15, 1966, at 4:30 PM, and on April 18, 1966, between 6:45 AM and 7:00 AM and again at 4:30 PM, a Special Agent of the FBI observed a beige colored Corvair automobile, 1966 Wisconsin registration A6389, parked in the one stall garage at the rear of the dwelling at 5407 - 36th Avenue. This number was ascertained to be assigned to RAYMOND MATERA, 5407 - 36th Avenue, Kenesha. No other pertinent observations were made on these occasions.



Memorandum

TO

SAC, MILWAUKEE (162-140)

DATE: 4/21/66

FROM G :W

SAC, ST. LOUIS (162-217) (RUC)

SUBJECT:

RAYMOND JAMES MATERA

IGA

00: MILWAUKEE

Re Milwaukee airtel to St. Louis, 2/28/66.

b6 b7C

A review on 4/20/66 by IC of the U. S. Army service records on file at the Military Personnel Records Center, St. Louis, Mo., indicated RAYMOND MATERA, SN 36 261 015, was inducted into the U. S. Army Air Force on 8/28/42 and transferred to the Enlisted Reserve Corps on the same date. He reported for active duty in the U. S. Army Air Force on 9/11/42 at Ft. Sheridan, Ill. He was honorably discharged on 10/9/45 as a Pfc. at Ft. Sheridan, Ill., by reason of demobilization.

Records indicated he was absent without official leave on 6/5/43 and on 6/28/43; however, no disciplinary actions were shown.

The following descriptive and background information is contained in the Army service records:

Date and place of birth:

Height: Weight:

Race:

Hair:

Eyes:

Education: Civilian occupation:

Military occupation:

Addresses:

9/29/20; Kenosha, Wisc.

5'16"

137 lbs.

Caucasian

Black

Brown

8 years elementary school

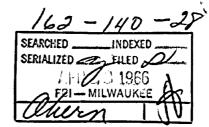
Grinder and Chipper

Truck Driver, Light

1809 - 52nd St., Kenosha,

Wisc. (8/42); 4531 17 Ave., Kenosha, Wisc. (10/45).

2- Milwaukee 1 - St. Louis JPH:mjb (3)





SL: 162-217

Relatives:

Uff

Photograph:

Social Security No.: Order Number: Local Draft Board No.: EMIL MATERA, Father, b6
MILLIE MATERA, Mother, b70
4531 17th Ave.,
Kenosha, Wisc. (9/44);

None available in service records. 388-18-4432 10,126 2; Kenosha, Wisc. PD-209 (Rev. 2-1-63)

OPTIONAL FORM NO. 10

MAY 1992 EDITION

GEA GEN. REO. NO. 27

UNITED STATES GOVERNMENT

Memorandum

: SAC MILWAUKEE	DATE:	
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	☐ PCI ☐ PSI	
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Dates of Contact 4/18/66		
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furnished all information obtained by him since last contact.	GOOD MAMINAL	
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FD-209 (Rev. 2-1463) --OPTIONAL FORM NO. 30 MAY 1962 EDITION 05A GEM. REQ. NO. 27



UNITED STATES GOVERNMENT

Memorandum

TO : SAC	DATE: g	5/26/66	
FROM : SA CHARLES F. AI SUBJECT:	HERN	.⊠CI ☐SI	b7D
Dates of Contact 4/18/66 Titles and File #s on which contacted RAYMOND J. MATERA WILLIAM COVELLI GENE THOMAS Purpose and results of contacted	B; Theft of Trading	162-148 (c/a AHERN) (c/a AHERN) (92-506)(c/a 162-142 (c/a AHERN) (c/a AHERN) (c/a AHERN) (c/a	b6 b7€
1- 1-)162-148 1- 162-139 1- 92-506 1- 162-142 1- 92-299 1- 12-86 1- 92-164 1- 92-316 1- 87-7759 1- 92-145 CFA:kmh (11)	71 1	11.0-440-	Ъ7D
Informant certified that he has furnished all information obtained by him since last contact. Personal Data	Rating VERY GOOD	Coverage AR, CIP / // SEARCHED	b6 b7c b7D

avor wi	MATERA is allegedly out of Lth the West Side crowd.
62-1 <u>39</u>	2010
im in i	Informant last saw the area of 56th Street and 22nd Avenue. Kenosha
n Satur	rday. April 16, 1966.
 2 - 506	
	Informant advised that WEISER COVELLI,

		b7D
	& 92-299 It is understood that GENE THOMAS and but informant does not know ifics of their operation.	
162-86	Informant stated	
	Informant advised	
92-164	*** ;	Ъ6 Ъ7С
	Informant advised	.b7D
92-3 <u>16</u>	was said to be around just about every	
night, di	ividing his time between the La Strada Club and	
	A person known to the informant	

·			ь7D
(The I	: Kenosha City Directory	7 lists	, b6 , b7C
<u> </u>			
Inform	mant advised that	·	
Information of the concerning any factor was recalled	nant advised that noth fencing activities on:	ning was known that West Side.	b6 b7c b7D
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this background	he is understood to b	and because oe out of fayor.	Of
(The F	Cenosha City Directory	lists	b6 b70
87-7759 Negati	Lve.	2 1	

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Gambling charge dismissal denied

Pretrial motions for dismissal of a charge of operating a gambling place entered by the attorney for 44-year-old Raymond J. Matera, 5407 36th Ave., were denied by Circuit Judge M. Eugene Baker Monday after-

Judge Baker was to have heard arguments by Atty. Dominic Frinzi on the motions seeking dismissal of the charge against Matera. The motions were denied when Frinzi did not appear in court.

Matera was named in a warfirst series of charges resulting I probe.

He now faces trial on the commercial gambling charge scheduled for July 11 before Judge

Similar motions for dismissal of gambling charges against four other men named in warrants stemming from the Doe investigation were denied by Circuit Judge Harold M. Bode Monday morning when Frinzi did not appear to argue them on his clients' behalf.

The four, William Sanek, 48, Frank Jannuzzi, 52, Joseph S. rant issued last August in the Pfeiffer, 66 and Albert Albana, 64, are scheduled for trial befrom the Kenosha John Doe fore Judge Bode during the week of June 20.

(Indicate page, name of newspaper, city and state.) KENOSHA NEWS Kenosha, Wis. P.8 Date: 6/7/66 Edition: Authors Editor: Title: Character: or Classification: Submitting Office: b6 Being Investigated b7C 162-140-SEARCHED INDEXED

5 men involved

Court adjourns arraignments in Doe inquiry

Arraignments for five men charged in commercial gambling warrants stemming from the Kenosha John Doe probe, scheduled in Circuit Court this morning, were adjourned by Judges M. Eugene Baker and Harold M. Bode.

Four defendants, William Sanek, 48, 1439 59th St.; Frank J. Januzzi, 52, Racine; Joseph S. Pfeiffer, 66, 6821 35th Ave.; and Albert Albana, 64, 3817 22nd Ave., appeared before Judge Bode, on charges of operating a gambling place.

Their attorney, Dominic Frinzi, Milwaukee, entered a series of pretrial motions for dismissal of the charges.

One of the motions is based on the contention that preliminary hearings for the four did not contain evidence indicating sufficient probable cause to warrant bringing them to trial.

However, it was learned that transcripts of the preliminary hearings were not available yet. Judge Bode, therefore, was unable to rule on that motion today. It was indicated that the

court reporter who took some 150 pages of shorthand notes at the preliminaries earlier this year had not yet been able to reduce the testimony to typed form.

Judge Bode adjourned arguments on Frinzi's motions until June 6, at which time, if the requests to dismiss are denied, the four defendants will be arraigned. If the motions are refused, Bode indicated, the men will go to trial during the week of June 27.

Later this morning a similar adjournment was ordered by Judge Baker in the case of Raymond J. Matera, 44, 5407 36th Ave., who is also charged with operating a gambling place.

Arguments on Frinzi's motions for dismissal will also be heard on June 6. Should they be denied, Matera will enter his plea to the charge on July 11 and trial will be held immediately thereafter.

All five men had been bound over to Circuit Court following preliminary hearings before Judge Earl Morton earlier. (Indicate page, name of newspaper, city and state.) Kenosha News Kenosha, Wis. Date: 4/4/66 Edition: Authori Editor: Title: Character: Classification: Submitting Office: Being Investigated b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OF	ICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
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TITLE OF CAS		i brading vital	REPORT MADE BY	1 2/20 - 0/22/00	TYPED BY
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			10	;A	
	•				
		RE	FERENCE		
		Report of	SA CHARLES I	r Ahrrn	
		at Milway	kee, dated 4/	19/66.	
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		_AI	MINISTRATIVE	_	
On 6	/7/66	advised that	DAY MARRINA 4	s still observed	
occa	sionally	in the area of 56th	Street and 2	22nd Avenue in Keno	sha. b6
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MI 162-140

Informant advised that no information has come to his attention indicating that MATERA is currently engaged in any gambling activities.

Inasmuch as this case has been under investigation since February, 1965, without developing any substantial evidence that subject is currently engaged in any violation of Federal or local laws relating to gambling, this case is being closed.

b6

b7C

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKER

Report of: SA CHARLES F. AHERN

Date: June 30, 1966

Office: Milwaukee

Field Office File : MI 162-140

Bureau File #: 162-1514

h6

b7C

Title

RAYLIOND JAMES MATERA

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Details of military service record set forth. On 6/27/66 subject pleaded guilty to State gambling charge and sentence imposed of \$500 fine or 4 months in jail.

- C -.

DETAILS:

By communication, dated April 21, 1966, the St. Louis Division advised as follows:

A review on April 20, 1966 by IC of the U.S. Army service records on file at the Military Personnel Records Center, St. Louis, Missouri, indicated RAYMOND MATERA, SN 36 261 015, was inducted into the U.S. Army Air Force on August 28, 1942 and transferred to the Enlisted Reserve Corps on the same date. He reported for active duty in the U.S. Army Air Force on September 11, 1942 at Ft. Sheridan, Illinois. He was honorably discharged on October 9, 1945 as a PFC at Ft. Sheridan, Illinois by reason of demobilization.

Records indicated he was absent without official leave on June 5, 1943 and on June 28, 1943, however, no disciplinary actions were shown.

The following descriptive and background information is contained in the Army service records:

. 1 ...

MI 162-140

DOB . 9/29/20 POB Kenosha, Visconsin HEIGHT 516" WEIGHT 137 lbs. RACE Caucasian HAIR Black EYES Brown EDUCATION 8 years elementary school CIVILIAN OCCUPATION : Grinder and Chipper MILITARY OCCUPATION Truck Driver, Light **ADDRESSES** 1809-52nd Street, Kenosha, Wisconsin (August, 1942); 4531-17th Avenue, Kenosha, Wisconsin (October, 1945) VIFE DAUGHTER PARENTS EMIL AND MILLIE MATERA, 4531-17th Avenue. Kenosha. Visconsin (Sent. 1944) BROTHER **PHOTOGRAPH** None available in service records SOC. SEC. NO. 388-18-4432

2. Kenosha, Wisconsin

b6

b7C

at kenosha, visconsin

ORDER NUMBER

LDB #

The "Kenosha News", a daily newspaper, published at Kenosha, in its edition of June 7, 1966 reported that a pre-trial motion for dismissal of a charge of operating a gambling place, entered in behalf of RAYMOND J. MATERA, had been denied on the previous day. According to the story, the court denied the motion after MATERA's attorney, DOMINIC FRINZI, did not appear in court.

10,126

In its edition of June 23, 1966 the "Kenosha News" reported that on June 22, 1966 RAYMOND J. MATERA entered a plea of guilty to a gambling charge pending since August, 1965, and was fined \$500 or four months in the county jail.

FD-209 UNITED STATES GOVERNMENT MEMORANDUM OT : SAC Date: 6/27/66 FROM SA CHARLES F. AHERN b7D SUBJECT : Contacted: 6/7/66 (after return from vacation) Title & Files on which Contacted: b6 b7C -WILLIAM COVELLI. AR 92-506 (C/A AR (C/A AHERN) Λ R (C/A BUSTER BALISTRERE. AR 92-166 (C/A AHERN) SAM IAQUINTA, AR 92-624 (C/A AHERN) IGA (C/A AHERN) RAY MATERA, IGA 162-140 (C/A AHERN) GENE THOMAS, IGA 162-142 (C/A AHERN) THE KEY CLUB. ITAR 166-86 (C/A **ITAR** (C/A AUERN) CRIMINAL INTELLIGENCE PROGRAM 92-145 (C/A Positive Information Informant certified that he has furnished all information obtained by him since last contact. Rating: Very Good Coverage: CIP (file) 12162-140 (file) I SEARCHED INDEXED .b6 1-92-506 <u>l=162-142 (fil@)</u> FILED. 1-92-164 (file) 1-166-86 JUN 2 3 1966/b7D 1-92-316 1-166-145 (file) 1-92-166 (IIIE) FBI - MILWAUKER

1-92-145

CFA:sbt

(12)

1-92-624 (file)

1-162-139 (file)

b7C b7D

MI 92-506

Informant advised that WEISER COVELLI is worried about developments in the State of Wisconsin John Doe investigation. COVELLI was referring to the warrants issued on 6/1/66 in which five Kenosha figures were arrested on charges growing out of the John Doe investigation. According to the informant, COVELLI thinks he is "being saved for the last". COVELLI fears a possible 5 year prison sentence and is obviously apprehensive at the recent developments. Informant stated that COVELLI is still running the La Strada Club, but also frequently visits Greco's Restaurant, 56th Street and 22nd Avenue, Kenosha.

Informant advised COVELLI referred to a meeting he attended held on Highway 100, Milwaukee, on Wednesday, 5/25/66, attended by "people from all over".

(AGENT'S NOTE: Above apparently refers to a social gathering held at John Alioto's Restaurant at which FRANK BALISTRIERI picked up the checks, according to information received from another CI.)

Informant advised that COVELLI maintains close watch on baseball scores and is always well informed on the points" in the contests. Informant had no knowledge that COVELLI is "pushing" baseball cards, but he obviously keeps well informed on factors relating to such cards.

g. #1 [*] # 1

MI 162-142

Informant has had no recent work about GENE THOMAS. However, his tavern, The Office Lounge, is understood to be a hangout for some of the gang who have been patrons of Greco's Restaurant.

MI 166-86

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	of d		Informant advised ANTEONY BIERNATY		$\overline{}$
•	├ ──				
				Informant had no knowledge	of
	any	gambilns	z or other illegal	activity haine corred on at	

b7D

The Chez about 4 months ago, but saw no familiar faces and noted no irregular activity.

MI 92-164 & MI 92-316

Informant advised that

Informant advised to be frequent patrons of Greco's Restaurant.

MI 92-624

b6 b7C b7D

continue

Informant advised that little is seen of SAM IAQUINTA these days and he no longer patronizes Greco's Restaurant as he did in the past. However, he is the topic of conversation and is portrayed as having gone "high faluting" and having no time for "peons". Informant said IAQUINTA's hangouts are believed to be the Miltown Restaurant (2112-52nd Street) and the Uptown Bar & Restaurant (6216-22nd Avenue).

MI 162-140

	Informant a	dvised that	RAY MA	TERA	<u> </u>
	Informant de	scribed	AT.		41.
said that	MATERA				<u>Informant</u>
	MI 162-139	-		•	
	Informant a	dvised			
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UNITED STATES GOVERNMENT

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CFA: mks (10)) T. (20)	- 494-	+44 }	• }	

WILLIAM COVELLI

Informant advised that WRIBER COVELLY is around town all the time with no obvious occupation or other regular source of income. It was said that COVELLY can be found almost every night between 9:00 P. M. and 2:00 A. M., in the area of 56th Street and 22nd Avenue, and he is frequently seen playing pinochle in Greco's Restaurant, 2209 36th Street. He is also understood to be a frequent patron of the Illinois racetracks, and an estimulastic golfer. Informant said b7C

In addition, COVELLY is said to keep a slows watch on baseball moores and runs. Informant suspects COVELLY may

b6 b7C b7D

be involved in some gambling enterprise geared to the scores because he makes note of the outcome of games, and the runs scored; however, COVELLI is said to be disinterested in the so-called baseball cards because he considers the cards to represent purely a game of change, allowing no opportunity for the exercise of skill or judgment.

that the	Informan La Strada	t said :	it is accepted Club.	on the West Si	de
COVELLI	it lately. learned th is weight	It was at be w	s pointed out i s mildly diab	t ham gained co that about a ye etic and immedi to be indiffer	ar ago ately
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off his y	iowa to be	doing s d Social	nything, and i Security inco	s apparently l me.	iving
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nformant	said that		for ressons	Nakaowa.
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	Informant maid
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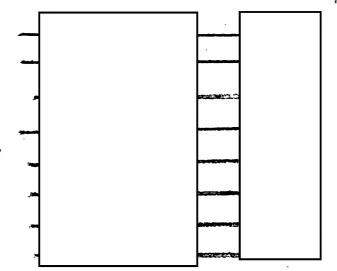
MISCRILLANEOUS

Informant advised that the Italian element was disappointed with the results of the recent Democratic primary in which Undersheriff WILLIAM P. SCHMITT won over Deputy EDWIN POLAMERY (the Italian favorite) by a margin of 150 votes. However, the margin was so narrow that they feel the cause is not yet lost. (POLAMERY has naked for a recount).

Informant also advised that District Attorney JOSEPH B. MOLIMARO is disliked by the Italian element, but they will support him against his Republican opposent, WILLIAM J. MIGGIMS, JR. (former SA) when they will oppose with all their resources. Informant said MOLIMARO is a long-time friend of LOUIS and HORE GRECO, and is a conspicuous figure in their wedding pictures of 35 years ago.

b7D

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FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GIA GEN REG. NO. 27

5010-10

UNITED STATES GOVERNMENT

Memorandum

то	: SAC Milwankee	DATE: 4/13/70	b7D
FROM	· ·	CI	b6 . b7c . b7D
<u> - </u>	States of Contact 4/13/70 Stilles and File #6 on which contacted Tamas Salama 166-25 Stay Matthe 162-necession		
	Purpose and results of contact NEGATIVE STATISTIC Salumo in the near futur alviser Ra		b6 b7c b7D
	Informant certified that he has furnished all information obtained by him since last contact. Rating Rating Acolle	rew /62 case on SEARCHED INDEXED (COVERAGE TITLE STATE DE CASE OF COVERNMENT DE CASE OF COVERNMENT DE CASE OF COVERNMENT DE CASE OF COVERNMENT DE CASE OF CONTROL D	
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